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F99000002385

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

800003515888-2
-12/28/00-01060-009
*****35.00 *****35.00

CORPORATION(S) NAME

Fuller Company

Changing name to:

F. L. Smith Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
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- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
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- Will Wait
- Mark for
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick-Up

00 DEC 28 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 DEC 28 AM 11:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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395
1-1-01

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Fuller Company
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: 10 May 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

4 December 2000 with an effective date of 1 January 2001

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

F.L.Smith Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Signature
Name and Title

J.A. Alogna
Sr. Vice President

19 December 2000

Date

FILED
00 DEC 28 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FULLER COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "F.L. SMIDTH INC.", THE FOURTH DAY OF DECEMBER, A.D. 2000, AT 3:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2001.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0876150

DATE: 12-26-00

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